



Town of Madison

2120 Fish Hatchery Road • Madison, Wisconsin 53713-1253
General Business Office: (608) 210-7260 • Fax: (608) 210-7236
www.town.madison.wi.us

AGENDA REGULAR TOWN BOARD MEETING July 8, 2019 6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meetings on May 13 and June 10, 2019.
4. Public Comment
5. PUBLIC WORKS REPORT
 - a) Update on recent department activity.
 - b) Discussion with representatives of Urban Land Interests regarding a possible early attachment of the property located at 30 Nob Hill Road.
 - c) Consideration/possible approval of Compliance Maintenance Annual Report. Approval to be retroactive to June 10, 2019.
 - d) Consideration/possible approval of Plan Committee recommendation to approve redevelopment project at 87 W. Beltline Hwy.
 - e) Consideration/possible approval of Plan Committee recommendation to approve project plan for 2602 Whalen Lane redevelopment project.
 - f) Consideration/possible approval of Plan Committee recommendation to approve Rezone Petition DCPREZ-2019-11445 for a blanket rezone to correct zoning districts.
 - g) Consideration/possible approval of Plan Committee recommendation to approve Rezone Petition DCPREZ-2019-11432 to remove deed restrictions at 301 W. Beltline Hwy.
 - h) Update on water study for Martin/Carver area.
 - i) Consideration/possible approval to allow MGE to install equipment and or structures in the public right-of-way for safety purposes. Approval is contingent upon MGE landscaping the affected areas to the satisfaction of the Town of Madison.
 - j) Consideration/possible approval of Ordinance Amendment Sec. 8-1-27 Parking Prohibited During Certain Hours to include:
 - (j) On the west and south sides of Fiedler Lane between W. Badger Road to the westerly end and southerly end of Fiedler Lane between the hours of 7:00am – 5:00pm Monday – Friday, except Saturdays, Sundays and legal holidays.
6. BUSINESS MANAGER REPORT
 - a) Update on recent department activity.
 - b) Consideration/possible approval of subordination request of housing loan for property located at 111 Ski Ct, owner John McNeil.
 - c) Consideration/possible approval of Municipal Revenue Obligation to Novation Senior Apartments, LLC for the Novation Senior Apartments in the amount of \$255,215.
7. FIRE CHIEF REPORT
 - a) Update on recent department activity.

8. BUILDING INSPECTOR REPORT

- a) Update on recent department activity.

9. POLICE CHIEF REPORT

- a) Update on recent department activity.
- b) Update on hiring process.
- c) Consideration/possible approval for Chief of Police to be paid overtime for grant and 3rd party paid events.

UNFINISHED BUSINESS

- 10. Approve voucher audit reports
- 11. Other matters as authorized by law
- 12. Public Comment
- 13. ADJOURN